Monkton Agricultural and Natural Area Committee Meeting—Minutes for 3/5/2014

In Attendance

Members: Laura Farrell, Sam Burr, Corine Farewell, Rachel Schattman, Deb Gaynor Absent: Guests: Michael Hurlbut

Meeting begins at 7:05pm.

- 1. Conservation options for Hurlbut property discussed.
- 2. Minutes of previous meeting (2/5/14) approved.
- 3. Reappointments:
 - a. Sam will be up for reappointment in 2016.
 - b. Corine will be up for reappointment in 2017.
 - c. Deb and Laura are up for reappointment this year, and will request reappointment. Deb will request to fill the 2-year slot, to expire in 2016. Laura will request to fill the 3-year slot, to expire in 2017.
 - d. Rachel will write a letter to Selectboard requesting change in appointment from alternate to regular position. She will ask to fill the seat formerly filled by Caitlin Cusak, which expires in 2015.
- 4. Outreach: Rachel will design a tri-fold brochure.
- 5. Intertown conservation meetings:
 - a. There are two gatherings on the calendar 5/21 in Charlotte, 5/27 in Middlebury. ANAC members will try to attend.
 - b. ANAC will reach out to conservation groups in surrounding towns to have discussions about current projects.
- 6. Summarize town meeting: Outreach was successful.
- 7. S.119 and possible implications for conserved land in Vermont are discussed.
 - a. Individual members are encouraged to write letters to the House Judiciary Committee (Chair, Bill Lippert, Hinesburg). The bill is posted on the leg. website.

Meeting adjourned 9:58pm